

Board Meeting August 20, 2025

10:30 a.m. to 11:30 p.m. Conference Room 332

Horizon Drive Business Improvement District 743 Horizon Court, Suite 323, Grand Junction, CO 81506

Agenda

- I. 10:30 am Call meeting to order and welcome
- II. Lightning round: approximately 10 minutes

 Board members and guests are invited to share their observations or news, specific to the District, in one to
 two minutes. If an item or topic requires more detailed discussion, the Board member or guest may request
 that the subject be moved to New Business
- III. Consent Agenda: approximately 5 minutes

 The Consent Agenda is intended to allow the Board to spend its time on the more complex items on the

agenda. These items are perceived as non-controversial and can be approved by a single motion. The public or Board Members may ask that an item be removed from the Consent Agenda and be considered individually.

- 1. Treasurer Report July 2025
- 2. Minutes July 21, 2025
- 3. Executive Director Report

Regular Session:

- IV. New Business:
 - 1. EV Charging Meeting
 - 2
- V. Executive Session
- VI. Old Business:
 - 1. Secondary Budget Review
- VII. Public Comment
- VIII. Adjourn meeting

Next Meeting: September 17 @ 10:30am Horizon Drive District Conference Room 332 743 Horizon Court

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970.985.1833

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